

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
November 13th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, November 13th, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Darin Thorp, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull and Town Deputy, Adam Kitson. There were two property owners and four guests who signed the guest register.

Council President, Chris Folland called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Prior to beginning the official Town Council business, Council member Jill Powers recognized retiring Marshal Kevin Kane, for his two year service with the Town of Clear Lake. Deputy Adam Kitson, presented Kevin a plaque with his Marshal's badge mounted on it, for his service.

COUNCIL ACTIONS:

1. Approval of minutes from the regular Council meeting held on October 9th, 2017. President Folland asked if there were any additions or corrections to the minutes as presented. There being no additions or corrections, a motion was made by Bruce Spangler to accept the minutes as presented. Seconded by Roger Dammeier. All were in favor.
2. Approval of Voucher Register with Warrants: President Folland asked for a motion to accept the Voucher Register with Warrants as presented. Roger Dammeier made the motion, seconded by Darin Thorp. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$33,529.67
Sewer Funds:	<u>53,245.73</u>
Total Disbursements	\$86,775.40

PUBLIC HEARING: ADDITIONAL APPROPRIATIONS FROM LOCAL OPTION INCOME TAX – PUBLIC SAFETY AND CUMULATIVE CAPITAL DEVELOPMENT FUND

President Folland asked for a motion to suspend the public meeting and open the public hearing. The motion was made by Jill Powers, seconded by Bruce Spangler. All were in favor.

President Folland explained that there are times when it is necessary for the Town Council to ask the Department of Local Government and Finance for additional appropriations during a budget year if appropriations exceed what was approved for the current budget. Additional expenses were incurred for the new police vehicle of approximately \$3,000. There was additional equipment required, after hiring the additional Deputy, not included in the 2017 Budget of approximately \$2,000.

The additional appropriation from the Cumulative Capital Development Fund for \$35,000 is for the purchase of a By-pass pump, with a generator mounted on a trailer with connectors and hoses approved at the September Town Council meeting.

After discussion of both requests for additional appropriations, President Folland asked for a motion to close the public hearing and resume the public meeting. The motion was made by Jill Powers, seconded by Bruce Spangler. All were in favor.

UNFINISHED BUSINESS: 2017 TRASH CONTRACT EXTENSION WITH WASHLER, INC. EXTENDED TO MARCH 31, 2018.

President Folland explained the need to extend the contract with our current trash hauler, Washler, Inc., through March 31, 2018 until the Town is able to advertise for bids. President Folland asked for a motion to extend the current contract with Washler, Inc. with all provisions to remain the same thru March 31, 2018. The motion was made by Roger Dammeier, seconded by Jill Powers. All were in favor.

NEW BUSINESS:

1. RESOLUTION 09-2017: AUTHORIZATION FOR EXECUTION OF GRANT OF SANITARY SEWER EASEMENT

Roger Dammeier read Resolution 09-2017 in its entirety and noted that paragraph #4 reads Grant of Sanitary Sewer "Agreement" and it should read Grant of Sanitary Sewer "Easement". With that correction and no further discussion, Roger Dammeier made a motion to accept Resolution 09-2017. President Folland asked all members in favor of accepting Resolution 09-2017 to signify by saying aye. All were in favor. Motion passed.

2. ORDINANCE 2017-05: AN ORDINANCE TO AMEND SECTION 51.35 AND REPEAL AND REPLACE SECTIONS 51.36, 51.41, 51.51, AND 51.59 OF CHAPTER 51: SEWERS, OF THE TOWN OF CLEAR LAKE CODE OF ORDINANCES

Roger Dammeier made a motion to introduce Ordinance 2017-05, seconded by Bruce Spangler. President Folland asked all those in favor to signify by saying aye. All were in favor.

Jill Powers read Ordinance 2017-05 in its entirety. President Folland asked for roll call vote to adopt Ordinance 2017-05 on its second reading.

AYE

NAY

Chris Folland
Roger Dammeier
Darin Thorp
Bruce Spangler
Jill Powers

Motion passed.

President Folland asked for a motion to waive the final reading. Motion was made by Roger Dammeier, seconded by Jill Powers. All were in favor.

REPORTS:

1. Financial Report: October 31st, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Deputy Adam Kitson, on file.

3. Fremont Fire Department: Given by Jill Powers, September reported 4 calls, 3 calls to Clear Lake
4. Zoning Administrator: Provided by ZA, on file
5. Superintendent: Given by Robert Hull, on file
 - Locates – 27
 - Alarms – 3
 - Pumps replaced – 3
 - Pumps repaired – 1, set-up – 4
 - Pumps inventory – 12
 - Average daily flow – 30,718 GPD, 09/15 thru 10/17/2017

STREETS:

1. Leaf pick up began on October 2nd. Eleven loads have been picked up so far and dumped at the Tim Word farm on Division Road. Going forward Bob would like to dump leaves on Mark Boyer's property at E 700 N. Mark has agreed to charge the Town \$40 per load for the remainder of the season. It is closer to the lake and has easier access to the property. Roger Dammeier made the motion to pay Mark Boyer \$40 per load not to exceed \$3,000 thru December 31, 2017, seconded by Bruce Spangler. All were in favor.
2. Request for a sidewalk from the north door of the Town Hall to the Maintenance Barn. The quote is for a 62' x 4' by 4" side walk with rebar, saw, seal, backfill and seeding for a cost of \$1,600 from Chuck's Concrete. Roger Dammeier made the motion to approve the sidewalk requested, seconded by Bruce Spangler. All were in favor.
3. Selective Insurance Company/Safety Management Division requires the Town Hall to have installed a panic hardware and thumb twist dead bolt removed on the lower level exit door and also double safety hand rails to the north entrance of the Town Hall. The work has been completed by Larry's Lock & Safe on the exit door for \$389.78. Bob received two quotes for the two hand rails to the north entrance. Industrial Piping submitted a quote of \$1,725 and Higbee Welding quoted the hand rails at \$669.60. Motion was made by Roger Dammeier to have Higbee Welding manufacture the required hand rails, seconded by Bruce Spangler. All were in favor.
4. Bob reported that the Confined Space Workshop held in Decatur in October was a good refresher class for him and a learning experience for Guy Rodgers. Money well spent.

COUNCIL MEMBERS:

1. Darin Thorp has taken on the task of the employee handbook.
2. West Clear Lake Drive street project. Weather permitting; it will be completed in December.
3. Jill Powers suggested that there is still a need to get a trash summary completed.

There being no further business or discussions, a motion was made by Bruce Spangler to adjourn the meeting, seconded by Roger Dammeier, all were in favor. Meeting was adjourned at 8:30 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer